

**MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB]
CITY OF HUNTINGTON BEACH**

Meeting Room B-7
2000 Main Street
Huntington Beach, California
July 18, 2013

1. Call to Order at 6:38 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Lyn Semeta, Rob Sternberg

Members Absent: David Hatch

Present: Alisa Cutchen, City Treasurer

3. Public Comments: None

4. Old Business:

- The April 18, 2013 Investment Advisory Board Minutes were approved.

5. New Business:

- The City Treasurer presented a Draft of the June 30, 2013 Treasurer's Investment Report
- The City Treasurer held a brief discussion of timing of City payments to Supplemental and Retiree Medical Plans. She informed the Board that typically, payments to each were made one time during the Fiscal Year. Should the City Council decide to repay additional amounts, such amounts will be paid following the City Council's directions.

5. Adjournment:

The meeting was adjourned at 7:10 p.m. to Thursday, October 17, 2013, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

Alisa Cutchen
City Treasurer